

## FHFA-OIG Closed Cases CY2015, run 8-27-19

Case Number	Date Opened	Date Closed
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I-11-0007	05/18/2011	02/27/2015
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**Allegation:** Purportedly, a mortgage broker listed properties on the mortgage listing service (MLS) with Freddie Mac or Fannie Mae's original list price. The mortgage broker created a scheme where he profited by the difference between the original list price and the lower amount the broker had purchased the property plus fees associated with closing the property transaction.

**Disposition:** Allegation(s) Proven, Subject(s) Prosecuted, Case Closed.

Case Number	Date Opened	Date Closed
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I-11-0011	05/09/2011	04/06/2015
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**Allegation:** A community bank was taken over by the Georgia Department of Banking and Finance on March 19, 2010 and named the FDIC as the receiver. A material loss review report prepared by the FDIC disclosed that the closing caused an estimated loss to the FDIC of \$415 million. Further analysis revealed that as of December 2009, \$67 million of Federal Home Loan Bank borrowings were outstanding from the bank. Non Responsive

Non Responsive

Non Responsive

The scheme involved selling reo property at deeply discounted prices through a shell company and then selling them to legitimate buyers for a significant profit.

**Disposition:** Allegation(s) Proven, Subject(s) Prosecuted, Case Closed.

Case Number	Date Opened	Date Closed
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I-11-0013	04/26/2011	05/18/2015
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**Allegation:** (b)(5);(b)(6) was allegedly involved in mortgage origination fraud through loan level misrepresentations of 49 loans

(b)(5)

(b)(5)

Case Number	Date Opened	Date Closed
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I-11-0042	04/18/2011	12/02/2015
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**Allegation:** Contractors for bank were allegedly recruiting borrowers to fraudulently submit applications for "cash for keys" program (b)(5)

(b)(5)

Case Number	Date Opened	Date Closed
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I-12-0058	10/17/2011	02/25/2015
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**Allegation:** Case initiated based on allegations of loan origination fraud.

**Disposition:** Action Taken Based on Investigative Findings.

Case Number	Date Opened	Date Closed
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I-12-0076	11/15/2011	05/13/2015
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**Allegation:** Case was opened (b)(6);(b)(7)(C) in the Fannie Mae (b)(6);(b)(7)(C) participated in a corrupt agreement with a related company.

**Disposition:** Action Taken Based on Investigative Findings.

Case Number	Date Opened	Date Closed
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I-12-0089	11/22/2011	09/22/2015
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**Allegation:** Case was initiated based on allegations that subjects were operating a fraudulent foreclosure rescue scheme.

**Disposition:** Allegation(s) Proven, Subject(s) Prosecuted, Case Closed.

Case Number	Date Opened	Date Closed
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I-12-0094	12/08/2011	11/05/2015
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**Allegation:** (b)(5)

(b)(5)

(b)(5)

Case Number	Date Opened	Date Closed
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I-12-0100	01/25/2012	05/01/2015
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**Allegation:** Case was initiated based on allegations of loan origination fraud.

**Disposition:** Allegation(s) Proven, Subject(s) Prosecuted, Case Closed.

Case Number	Date Opened	Date Closed
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I-12-0101	01/25/2012	04/13/2015
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**Allegation:** Case was initiated based on allegations of loan origination fraud.

**Disposition:** Allegation(s) Proven, Subject(s) Prosecuted, Case Closed.

Case Number	Date Opened	Date Closed
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I-12-0104	01/25/2012	03/30/2015
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**Allegation:** Case was initiated based on allegations of short sale fraud.

**Disposition:** Allegation(s) Proven, Subject(s) Prosecuted, Case Closed.

Case Number	Date Opened	Date Closed
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I-12-0106	02/13/2012	01/28/2015
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**Allegation:** Investigation into fraudulent removal of second liens held by subject bank in order to permit refinance of first lien and fraudulently represented sale to Fannie Mae.

(b)(5)

Case Number	Date Opened	Date Closed
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I-12-0121	03/20/2012	03/05/2015
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**Allegation:** Case was initiated based on allegations of loan modification fraud.

**Disposition:** Allegation(s) Proven, Subject(s) Prosecuted, Case Closed.

Case Number	Date Opened	Date Closed
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I-12-0123	03/20/2012	04/22/2015
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**Allegation:** Investigation initiated based on allegations of short sale fraud.

**Disposition:** Allegation(s) Proven, Subject(s) Prosecuted, Case Closed.

Case Number	Date Opened	Date Closed
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I-12-0124	03/22/2012	01/16/2015
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**Allegation:** During the period August 2009 to December 2009, named subject operated a title company but diverted approximately \$1. 5 million of loan proceeds that were to be used to pay off loans, and some loans were Fannie Mae.

**Disposition:** Allegation(s) Proven, Subject(s) Prosecuted, Case Closed.

Case Number	Date Opened	Date Closed
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I-12-0136	04/10/2012	11/18/2015
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**Allegation:** The subjects are alleged to be engaged in fraudulent short sale transactions.

**Disposition:** Allegation(s) Proven, Subject(s) Prosecuted, Case Closed.

Case Number	Date Opened	Date Closed
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I-12-0148	05/08/2012	03/31/2015
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**Allegation:** It is alleged that Merrill Lynch sold loans to the GSE's that failed to meet the underwriting standards of the lenders, contained higher than reported loan-to-value (LTV) ratios, and experienced an increased number of early payment defaults. It was alleged that Merrill Lynch failed to disclose all of the above to investors.

**Disposition:** Admin Action Taken Based on Investigation, Case Closed.

Case Number	Date Opened	Date Closed
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I-12-0154	05/24/2012	07/20/2015
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**Allegation:** Allegation of purchasing distressed properties and performing limited rehabilitation work on the properties. Through advertisements in the local newspapers and on-line advertisements, unsophisticated buyers are allegedly solicited, to purchase the home for a significantly higher price. Debt of buyers is paid off and not disclosed on the settlement statements or on the loan applications.

(b)(5)

Case Number	Date Opened	Date Closed
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I-12-0166	07/17/2012	03/04/2015
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**Allegation:** WCLM used the tactic of informing potential victims that their service was part of the "Obama plan". They specifically targeted and preyed on members of the African American community in Detroit, Michigan. They advertised that the "Obama plan" guaranteed their customers a mortgage modification. In reality, they took an upfront fee from their victims of \$1,000.00 to \$2,000.00 for the purpose of obtaining a loan modification from the victim's lender and then did little or nothing to obtain this modification.

**Disposition:** Allegation(s) Proven, Subject(s) Prosecuted, Case Closed.

Case Number	Date Opened	Date Closed
I-12-0174	08/02/2012	07/22/2015

**Allegation:** The suspected activity in this investigation is loan officers and property investors who are using false information to qualify borrowers. The false information includes false gift letters to disguise the nature of the down payments, false employment and income documents as well as false leases. The loans officers and property investors are suspected of submitting false invoices to title companies in order to obtain proceeds from the property sales.

**Disposition:** Allegation(s) Proven, Subject(s) Prosecuted, Case Closed.

Case Number	Date Opened	Date Closed
I-12-0180	08/31/2012	03/02/2015

**Allegation:** Case was initiated based on allegations of short sale and loan origination fraud.

**Disposition:** Allegation(s) Disproven or Unsubstantiated, Case Closed.

Case Number	Date Opened	Date Closed
I-12-0181	09/04/2012	08/21/2015

**Allegation:** Owner of a mortgage company is alleged to have created title company for the sole purpose of charging borrowers an additional \$250 fee on the loans originated by his mortgage company.

(b)(5)

Case Number	Date Opened	Date Closed
I-12-0183	09/14/2012	06/05/2015

**Allegation:** A loan officer at Madison Funding, originated two mortgage loans for Lennard with fraudulent documents.

**Disposition:** Allegation(s) Proven, Subject(s) Prosecuted, Case Closed.

Case Number	Date Opened	Date Closed
I-13-0194	10/11/2012	01/23/2015

**Allegation:** (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

**Disposition:** No Action Warranted Based on Investigative Findings

Case Number	Date Opened	Date Closed
I-13-0197	10/15/2012	10/14/2015

**Allegation:** Adverse possession of homes going into or in foreclosure or in REO status.

**Disposition:** Allegation(s) Proven, Subject(s) Prosecuted, Case Closed.

Case Number	Date Opened	Date Closed
I-13-0198	10/16/2012	09/30/2015

**Allegation:** Investigation was initiated based on referral from (b)(5) alleging loan origination fraud.

(b)(5)

Case Number	Date Opened	Date Closed
I-13-0202	10/18/2012	04/30/2015

**Allegation:** Sales agent allegedly participating in a property flipping and kickback scheme of Fannie Mae REOs.

**Disposition:** Allegation(s) Disproven or Unsubstantiated, Case Closed.

Case Number	Date Opened	Date Closed
I-13-0207	11/06/2012	02/17/2015

**Allegation:** Subject allegedly inflated the sales prices of the homes built, conspired with others to kickback a portion of sales proceed for recruiting buyers, made agreements with individuals that a portion of the kickbacks could be used to pay the buyers after closing.

**Disposition:** Allegation(s) Proven, Subject(s) Prosecuted, Case Closed.

Case Number	Date Opened	Date Closed
I-13-0213	11/20/2012	02/27/2015

**Allegation:** A previously convicted former real estate agent is suspected of purchasing and selling properties using false documents to qualify unqualified straw buyers. The mortgage loans include misrepresentation of employment, income, liabilities, down payment funds, etc. Most of the properties have been financed with conventional loans and most of the properties have foreclosed.

**Disposition:** Allegation(s) Proven, Subject(s) Prosecuted, Case Closed.

Case Number	Date Opened	Date Closed
I-13-0222	11/30/2012	05/11/2015

**Allegation:** Subjects allegedly conspired to commit bank fraud by inflating home prices, selling the homes, and kicking back proceeds to those involved in the scheme.

**Disposition:** Allegation(s) Proven, Subject(s) Prosecuted, Case Closed.

Case Number	Date Opened	Date Closed
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I-13-0225	12/04/2012	09/10/2015
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**Allegation:** It was alleged that (b)(5) was over invoicing (b)(5) for REO property repairs.

(b)(5)

Case Number	Date Opened	Date Closed
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I-13-0229	12/14/2012	12/03/2015
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**Allegation:** FHFA-OIG investigated allegations that a company hired to review property appraisals provided an insufficient number of employees to conduct the reviews. The complainant alleged that the reviews were not done properly nor were they done in compliance with the uniform standards of professional appraisal practice and many of the reviewers were not licensed appraisers or even properly trained. (b)(5)

(b)(5)

Case Number	Date Opened	Date Closed
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I-13-0231	10/29/2012	03/25/2015
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**Allegation:** An allegation indicated the owner of a mortgage provider used an employee as a straw buyer and defaulted on the property owned by Fannie Mae.

**Disposition:** Allegation(s) Proven, Subject(s) Prosecuted, Case Closed.

Case Number	Date Opened	Date Closed
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I-13-0237	01/02/2013	02/17/2015
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**Allegation:** Subjects allegedly conspired together to recruit straw buyers to purchase homes from sellers at inflated prices. The sellers allegedly agreed to kick back a portion of their sales proceeds to the recruiters, who then shared the proceeds with the straw buyers. The straw buyers defaulted on the mortgages, causing losses to GSE's.

**Disposition:** Allegation(s) Proven, Subject(s) Prosecuted, Case Closed.

Case Number	Date Opened	Date Closed
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I-13-0240	01/07/2013	02/10/2015
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**Allegation:** Subjects allegedly conspired to commit mortgage / bank fraud. They recruited investors by paying \$5,000/home to have the mortgages in the investor's name (Straw buyers). In lieu, they offered to rent out the property to pay the mortgage. They defaulted on the mortgage and the homes were foreclosed.

**Disposition:** Allegation(s) Proven, Subject(s) Prosecuted, Case Closed.

Case Number	Date Opened	Date Closed
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I-13-0242	01/08/2013	03/31/2015
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**Allegation:** (b)(3);31 U.S.C. § 3730;(b)(3);b(3)(A);(b)(3);31 U.S.C. § 3729

**Disposition:** Admin Action Taken Based on Investigation, Case Closed.

Case Number	Date Opened	Date Closed
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I-13-0245	01/22/2013	01/21/2015
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**Allegation:** Case was initiated based on allegations that Fannie employee was soliciting bribes in exchange for preferential treatment in the assignment of REO listings.

**Disposition:** Allegation(s) Proven, Subject(s) Prosecuted, Case Closed.

Case Number	Date Opened	Date Closed
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I-13-0247	10/04/2012	04/20/2015
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**Allegation:** This case is regarding violating conditions of REO purchases agreements by misrepresenting owner occupant status.

**Disposition:** Allegation(s) Disproven or Unsubstantiated, Case Closed.

Case Number	Date Opened	Date Closed
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I-13-0248	02/03/2013	05/13/2015
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**Allegation:** (b)(5)

(b)(5)

Case Number	Date Opened	Date Closed
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I-13-0256	02/28/2013	02/17/2015
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**Allegation:** Escrow officer of title company conspired to submit HUD 1 statements that did not disclose various payments made to third party participants receiving payments from the transaction.

**Disposition:** Allegation(s) Proven, Subject(s) Prosecuted, Case Closed.

Case Number	Date Opened	Date Closed
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I-13-0259	03/13/2013	05/19/2015
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**Allegation:** Two (2) mortgage brokers (b)(5) allegedly processed multiple loans containing misrepresentations of borrow assets in order to secure loans (b)(5)

(b)(5)

Case Number	Date Opened	Date Closed
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I-13-0261	11/29/2012	11/05/2015
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**Allegation:** The Denver USAO focused on the purchase of mortgage servicers by a bank alleging widespread loan fraud and securitization of those loans.

**Disposition:** Allegation(s) Proven, Subject(s) Prosecuted, Case Closed.

Case Number	Date Opened	Date Closed
I-13-0265	03/28/2013	03/05/2015

**Allegation:** The owner of mortgage brokerage company allegedly orchestrated the sale, closing, and financing of a foreclosed Freddie Mac property without the servicer's or Freddie Mac's knowledge or consent. He used proceeds of the sale as the down payment in a reverse closing. He also allegedly used false documents to qualify a borrower for an FHA loan.

**Disposition:** Allegation(s) Proven, Subject(s) Prosecuted, Case Closed.

Case Number	Date Opened	Date Closed
I-13-0267	01/30/2013	02/02/2015

**Allegation:** This investigation is based on a short sale 'flopping' fraud scheme based in central California.

**Disposition:** Allegation(s) Proven, Subject(s) Prosecuted, Case Closed.

Case Number	Date Opened	Date Closed
I-13-0274	01/14/2013	08/28/2015

**Allegation:** Subjects allegedly involved in an ongoing real estate foreclosure scheme. Subjects inform buyers they can stop the foreclosure process on their homes. The companies receive up-front money from the borrowers. The borrowers execute a new note, deed, and warranty. The borrowers think subjects will handle the new note. But subjects file chapter 13 bankruptcy on behalf of the borrowers, which delays the foreclosures. The borrowers pay two to six months of mortgage payments to subjects, who pocket the payments and reportedly never turned over to the mortgage lender. The houses go into foreclosure.

**Disposition:** Allegation(s) Proven, Subject(s) Prosecuted, Case Closed.

Case Number	Date Opened	Date Closed
I-13-0279	01/29/2013	05/13/2015

**Allegation:** Proactive inquiry into Hurricane Sandy disaster funding distributed by the Federal Home Loan Bank of New York, Federal Home Loan Bank of Boston, Fannie Mae and Freddie Mac.

**Disposition:** Allegation(s) Disproven or Unsubstantiated, Case Closed.

Case Number	Date Opened	Date Closed
I-13-0281	02/14/2013	02/25/2015

**Allegation:** The United States Attorney's Office for the Western District of North Carolina is examining whether subject bank settled repurchase claims with Freddie Mac and Fannie Mae.

**Disposition:** Admin Action Taken Based on Investigation, Case Closed.

Case Number	Date Opened	Date Closed
I-13-0296	07/08/2013	04/24/2015

**Allegation:** The subject fraudulently filed deeds on behalf of properties throughout New Jersey, sought tenants via craigslist for the same properties, and collected rental income until his scheme was exposed.

**Disposition:** Allegation(s) Proven, Subject(s) Prosecuted, Case Closed.



Case Number	Date Opened	Date Closed
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I-13-0306	08/19/2013	10/27/2015
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**Allegation:** Short sale fraud scheme were a home owner used a straw buyer to retain ownership, and remove their mortgage obligations.

**Disposition:** Allegation(s) Proven, Subject(s) Prosecuted, Case Closed.

Case Number	Date Opened	Date Closed
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I-13-0308	07/12/2013	10/15/2015
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**Allegation:** It was alleged that a subject has acquired abandoned land and properties under adverse possession and other means of acquisition claiming the treaty of peace and friendship of 1786 between the Sultan of Murakush and the United States.

(b)(5)

Case Number	Date Opened	Date Closed
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I-13-0310	08/08/2013	02/03/2015
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**Allegation:** This action arises out of defendant's offer and sale of residential mortgage-backed securities to Fannie Mae and Freddie Mac. These securities were sold pursuant to registration statements, which contained materially false or misleading statements and omissions.

**Disposition:** Allegation(s) Proven, Subject(s) Prosecuted, Case Closed.

Case Number	Date Opened	Date Closed
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I-13-0318	09/04/2013	03/04/2015
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**Allegation:** Case was initiated based on allegations of loan origination fraud.

**Disposition:** Allegation(s) Proven, Subject(s) Prosecuted, Case Closed.

Case Number	Date Opened	Date Closed
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I-13-0327	05/13/2013	08/24/2015
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**Allegation:** (b)(5) took part in a systemic failure to correctly apply late charges from borrowers' mortgage payments resulting in a substantially inflated liability for the GSEs.

(b)(5)

Case Number	Date Opened	Date Closed
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I-13-0342	10/29/2013	07/27/2015
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**Allegation:** (b)(5)

(b)(5)

(b)(5)

(b)(5)

Case Number	Date Opened	Date Closed
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I-14-0337	10/09/2013	09/28/2015
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**Allegation:** Case was initiated based on allegations of loan origination fraud.

(b)(5)

Case Number	Date Opened	Date Closed
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I-14-0338	10/09/2013	08/03/2015
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**Allegation:** This case focuses on a small GSE-approved originator that is alleged to have controlled and manipulated for personal profit the loan origination process utilized by the GSE's.

(b)(5)

Case Number	Date Opened	Date Closed
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I-14-0340	10/16/2013	09/22/2015
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**Allegation:** Case was initiated based on allegations of short sale fraud.

(b)(5)

Case Number	Date Opened	Date Closed
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I-14-0344	11/01/2013	02/04/2015
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**Allegation:** Real estate agent inflated down payment requirements from buyers in an attempt to steal the deposits.

(b)(5)

Case Number	Date Opened	Date Closed
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I-14-0347	11/15/2013	07/27/2015
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**Allegation:** (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

**Disposition:** Allegation(s) Disproven or Unsubstantiated, Case Closed.

Case Number	Date Opened	Date Closed
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I-14-0353	12/20/2013	01/13/2015
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**Allegation:** (b)(5)

(b)(5)

Case Number	Date Opened	Date Closed
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I-14-0354	10/01/2013	02/25/2015
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**Allegation:** A mortgage brokerage firm based out of Flushing, NY, facilitated the falsification of mortgage loan applications on behalf of its client buyers.

**Disposition:** Allegation(s) Disproven or Unsubstantiated, Case Closed.

Case Number	Date Opened	Date Closed
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I-14-0363	10/03/2013	11/18/2015
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**Allegation:** Alleged price fixing schemes for mortgage default services charged to Fannie Mae and Freddie Mac by (b)(5)

(b)(5)

(b)(5)

Case Number	Date Opened	Date Closed
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I-14-0367	10/02/2013	09/18/2015
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**Allegation:** This case is regarding multiple allegations against Freddie Mac including visa manipulation.

**Disposition:** Allegation(s) Disproven or Unsubstantiated, Case Closed.

Case Number	Date Opened	Date Closed
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I-14-0368	01/31/2014	05/18/2015
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**Allegation:** (b)(5) reported that loans involved in this incident were originated (b)(5)

and are associated with mortgage broker (b)(5) and borrowers (b)(5)

(b)(5)

Case Number	Date Opened	Date Closed
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I-14-0369	02/06/2014	07/16/2015
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**Allegation:** Allegations that subject and co-conspirators lured homeowners to sign contracts for home renovations, then once homeowner was approved, did minimal work until they had drawn out all the renovation proceeds, then walked away with the proceeds without finishing the renovations. Approximately 5 of the properties were alleged to be GSE properties.

**Disposition:** Allegation(s) Disproven or Unsubstantiated, Case Closed.

Case Number	Date Opened	Date Closed
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I-14-0370	10/16/2013	08/26/2015
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**Allegation:** The owner of a real estate agency allegedly engaged in a scheme to defraud financial institutions by filing loan applications containing false and material misstatements and enlisting straw buyers to obtain mortgages and then to subsequently control and rent the properties while defaulting on the loans.

(b)(5)

Case Number	Date Opened	Date Closed
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I-14-0372	02/11/2014	06/05/2015
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**Allegation:** (b)(5)

(b)(5)

Case Number	Date Opened	Date Closed
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I-14-0391	11/19/2013	08/27/2015
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**Allegation:** (b)(3);31 U.S.C. § 3730;(b)(3);b(3)(A);(b)(3);31 U.S.C. § 3729

(b)(3);31 U.S.C. § 3730;(b)(3);b(3)(A);(b)(3);31 U.S.C. § 3729

(b)(3);31  
U.S.C. §

**Disposition:** Referred or Outside Investigative Jurisdiction, Case Closed.

Case Number	Date Opened	Date Closed
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I-14-0395	04/07/2014	03/26/2015
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**Allegation:** FHFA-OIG audit division conducted an inquiry which identified nine appraisals conducted by a former (b)(5) appraiser whose license was not active at the time the appraisal reports were completed. FHFA-OIG audit found all nine appraisals were related to properties whose loans were purchased by one of the GSEs. (b)(5)

(b)(5)

(b)(5)

Case Number	Date Opened	Date Closed
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I-14-0399	04/16/2014	10/21/2015
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**Allegation:** A senior mortgage loan consultant for a regional bank, allegedly diverted appraisal fees to his own company. Customers of Fannie Mae loans were allegedly charged twice for appraisals to the personal benefit of (b)(6);(b)(7)(C) and to the detriment to the borrower as well as the bank.

**Disposition:** Allegation(s) Proven, Subject(s) Prosecuted, Case Closed.

Case Number	Date Opened	Date Closed
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I-14-0405	04/28/2014	05/14/2015
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**Allegation:** Investigation of the alleged threat to harm one FHFA employee by a second FHFA employee. Threat was deemed credible. Case presented to AUSA for prosecution. Subject arrested on local (DC)threat charge. Case adjudicated in DC Superior court, defendant acquitted.

**Disposition:** Subject(s) Prosecuted, Case Closed.

Case Number	Date Opened	Date Closed
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I-14-0408	05/02/2014	07/22/2015
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**Allegation:** (b)(5)

(b)(5)

Case Number	Date Opened	Date Closed
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I-14-0415	05/20/2014	01/21/2015
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**Allegation:** An allegation of false statements was made on a loan application for a home purchase in order to receive a better interest rate.

(b)(5)

Case Number	Date Opened	Date Closed
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I-14-0419	05/30/2014	02/18/2015
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**Allegation:** (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

**Disposition:** Allegation(s) Disproven or Unsubstantiated, Case Closed.

Case Number	Date Opened	Date Closed
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I-14-0422	06/06/2014	04/03/2015
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**Allegation:** An allegation was made that subject (b)(5);(b)(6);(b) embezzled \$1. 3 million from (b)(5) employer over a three (3) year period. (b)(5) was the investor of the subjects property. (b)(5)

(b)(5)

Case Number	Date Opened	Date Closed
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I-14-0425	06/16/2014	01/30/2015
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**Allegation:** Case initiated based on allegations of willful violation of the HAMP program.

**Disposition:** Allegation(s) Disproven or Unsubstantiated, Case Closed.

Case Number	Date Opened	Date Closed
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I-14-0439	07/22/2014	05/19/2015
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**Allegation:** Case was initiated based on allegations of loan modification fraud.

**Disposition:** Allegation(s) Proven, Subject(s) Prosecuted, Case Closed.

Case Number	Date Opened	Date Closed
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I-14-0446	08/08/2014	01/15/2015
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**Allegation:** FHFA-OIG was notified about a potential loss of Fannie Mae PII. (b)(5)

(b)(5)

(b)(5)

Case Number	Date Opened	Date Closed
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I-14-0449	09/08/2014	09/28/2015
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**Allegation:** Case was initiated based on allegations that an individual (b)(5) selling fake documents that could be used in mortgage applications.

(b)(5)

Case Number	Date Opened	Date Closed
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I-14-0454	09/24/2014	04/24/2015
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**Allegation:** (b)(5)

(b)(5)

Case Number	Date Opened	Date Closed
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I-14-0460	10/21/2014	08/21/2015
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**Allegation:** This investigation found that (b)(6);(b)(7)(C) had 3 GSE mortgages on three separate properties. Review of (b)(6);(b)(7) County deed records indicated (b)(6);(b)(7) had additional property holdings that were undisclosed on the 3 GSE mortgages.

**Disposition:** Referred or Outside Investigative Jurisdiction, Case Closed.

Case Number	Date Opened	Date Closed
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I-14-0481	11/25/2014	11/18/2015
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**Allegation:** Fraudulent purchases of (b)(5) property by real estate broker (b)(5)

(b)(5)

(b)(5)

Case Number	Date Opened	Date Closed
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I-15-0463	10/01/2014	10/14/2015
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**Allegation:** This investigation will be utilized to document Chicago MFTF activities conducted by the FHFA-OIG Chicago office.

**Disposition:** Admin Action Taken Based on Investigation, Case Closed.

Case Number	Date Opened	Date Closed
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I-15-0469	11/03/2014	10/01/2015
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**Allegation:** It was alleged that straw buyers were used to unload unsold property inventory from builder. It appears that all parties, including the bank representatives may have been aware of the fraudulent transaction.

(b)(5)

Case Number	Date Opened	Date Closed
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I-15-0484	12/02/2014	12/02/2015
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**Allegation:** Subject was alleged to have falsely claimed that he had exclusive right to sell GSE REO properties. He also created a fictitious escrow company which he used to defraud investors attempting to buy the properties.

**Disposition:** Allegation(s) Proven, Subject(s) Prosecuted, Case Closed.

**Case Number****Date Opened****Date Closed**

I-15-0500

03/03/2015

09/23/2015

**Allegation:** FHFA-OIG received information that a FLHB member bank is allegedly managing accounts improperly.

(b)(5)

**Case Number****Date Opened****Date Closed**

I-15-0510

03/19/2015

07/27/2015

**Allegation:** IRS referral that alleged misuse of funds and potential public corruption at a apartment complex (b)(5) that has received funding and other monies from the GSE's and FHLBanks.

(b)(5)